

**REGULAR MEETING OF CITY COUNCIL
NOVEMBER 20, 2007**

1:30 P.M.

PRESENT:	Jeff Brain Garrett Spradling Charles Gillingham Leon DeWeese Marvin Dickson	Mayor Council Member Council Member Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Larry Mullenix Bruce Roberts Jimmy Adams Jimmy Wolfe Danny Richards Glynn Carlock Henry Veach	City Manager Asst. City Manager Director, Planning & Zoning Captain Police Chief Fire Marshall EOC Coordinator Director of Finance Director of Public Works
VISITORS:	Kathryn Nutall Brad Carpenter	
NEWS MEDIA:	Michelle Berry	Borger News Herald

DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of October were submitted for review. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the reports as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MINUTES APPROVED: Following review of the minutes of the regular meeting of November 6, 2007, motion was made by Council Member Spradling, seconded by Council Member DeWeese, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of November were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve payment of the expenditures for the first half of November as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ORDINANCE NO. O-012-07 APPROVED: Jimmy Wolfe, Fire Marshal for the City of Borger, submitted Ordinance No. O-012-07 which will adopt the 2006 Edition of the International Fire Code, and asked the Council to approve same on final reading. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to approve Ordinance No. O-012-07 on final reading. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

The captioned ordinance reads as follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BORGER, TEXAS, CHAPTER 5, FIRE PREVENTION AND PROTECTION, ARTICLE 5.04, FIRE CODE, ADOPTING THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE AND APPENDICES, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR AMENDMENTS TO THE 2006 INTERNATIONAL FIRE CODE; AND ADDING SECTION 5.04.007, PENALTY

ORDINANCE NO. O-013-07 APPROVED: Larry Mullenix, Director of Planning & Zoning, submitted Ordinance No. O-013-07 amending the Code of Ordinances of the City of Borger as it pertains to Chapter 14, Zoning, Article 14.03, in Section 14.03.002, in Section 14.03.003, in Section 14.03.004, and in Section 14.03.009, and asked the Council to consider approving same on final reading. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve Ordinance No. O-013-07 on final reading. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

The captioned ordinance reads as follows:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BORGER, TEXAS IN CHAPTER 14, "ZONING", ARTICLE 14.03, "USES", IN SECTION 14.03.002, "EXPLANATORY NOTES PERTAINING TO USE REGULATIONS", BY AMENDING DEFINITION (4) "MULTIPLE-FAMILY HOUSING UNIT (APARTMENT)", IN SECTION 14.03.003, "PRIMARY RESIDENTIAL USES", IN SECTION 14.03.004, "ADDITIONAL USES", AND IN SECTION 14.03.009, "COMMERCIAL AND RELATED SERVICES USES"

INSTALLATION OF STREET LIGHT APPROVED: Kathryn Nutall, 203 Augusta, submitted a request for a street light somewhere in the midsection of Augusta Street. Director of Planning & Zoning Larry Mullenix advised the Council regarding his findings. Mr. Mullenix said he had personally inspected this area during the evening hours and found it to be very dark. He also said that representatives of Xcel Energy told him they would have no problem installing a street light in this area. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to authorize the installation of a street light between 205 and 207 Augusta Street. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES APPROVED: An amendment to the agreement for professional services for Wanda Klause to serve as city manager was submitted for the consideration of the Council. Assistant City Manager Eddie Edwards advised the Council that the amendment consisted principally of a name change from Wanda Klause to Wanda Klause Consulting, and a clause related to cost of living adjustments if same is awarded to the majority of full time city employees. Following discussion, motion was made by Council Member Spradling, seconded by Council Member DeWeese, to approve the amendment. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

- (a) 1024 A N. Hedgecoke, Lot 13, Block 2, Phillips Addition

Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to approve demolition of structure(s) as requested. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

DESIGNATION OF POLICE SHOOTING RANGE APPROVED: Captain Bruce Roberts, Borger Police Department, submitted information concerning the need and cost for the Police Department to establish their own shooting range for practice and qualifying with the possibility of other entities utilizing the range. The area selected is southeast of the City's old landfill site; therefore, a question arose as to what if any

environmental impact the range might have on the land, and whether or not this area could be designated as a shooting range without the approval of TCEQ. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to designate the requested area as the Borger Police Department Shooting range at a cost of \$15,000 pending approval of TCEQ. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

QUESTIONS OR COMMENTS: No questions or comments were heard.

MEETING ADJOURNED: Motion was made by Council Member DeWeese, seconded by Council Member Dickson, to adjourn the meeting.

Mayor

ATTEST:

City Manager